

FORM LM-30
LABOR ORGANIZATION OFFICER AND
EMPLOYEE REPORT

This report is mandatory under P L 86-257 as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U S C 439 or 440.

For Official Use Only



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

1 File Number U <u>9921</u>	2 Fiscal Year Covered From <u>11/01/04</u> Through <u>12/31/04</u>
3 Name and address of person filing Name <u>Thomas</u> <u>W</u> <u>Bensie Jr.</u> P O Box Bldg Room No if any _____ Street <u>88 State Rt. 151</u> City <u>Mingo Junction</u> State <u>Ohio</u> ZIP Code + 4 <u>43938</u>	4 Name file number and address of labor organization Name <u>Laborers Local 809</u> Labor Organization File Number <u>020391</u> P O Box Building and Room Number if any <u>PO Box 67</u> Street <u>306 Adams St</u> City <u>Steubenville</u> State <u>Ohio</u> ZIP Code + 4 <u>43952</u>
5 Position in labor organization <u>President</u>	

Enter appropriate data below if during the past fiscal year you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions)

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from, an employer whose employees your organization represents or is actively seeking to represent.

6 Name and address of Employer (including trade name if any)

Name _____
Trade Name if any _____
P O Box, Bldg Room No if any _____
Street _____
City _____
State _____ ZIP Code + 4 _____

7 a Nature of Interest Transaction or Income

7 b Amount.

Signature

15 Signature and verification. The undersigned declares under penalty of Perjury and other applicable penalties of the law that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is to the best of the undersigned's knowledge and belief true, correct, and complete. (See the section on penalties in the instructions.)

Signed

XX Thomas Bensie Jr

On

8/10/05

Date

740-282-0771

Telephone Number

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name if any)

Name

Trade Name if any

P O Box Bldg Room No If any

Street

City

State

ZIP Code + 4

9 Business deals with

☐ a Labor Organization☐ b Trust☐ c Employer

10 If 9.b or 9.c is checked give trust or employer's name

Name

Trade Name if any

P O Box Bldg Room No If any

Street

City

State

ZIP Code + 4

11 a Nature of such dealing

11 b Approximate dollar value of such dealing

12 a Nature of interest held or income received

12 b Amount

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)

Name

Stewart C Miller & Co., Inc.

Trade Name if any

P O Box, Bldg Room No If any

Street

2111 West Lincoln Highway

City

Merrillville

State

Indiana

ZIP Code + 4

46410

14 a Nature of payment

Christmas Gift Popcorn/Dec 04

Shipping

\$ 29 00
\$ 7 00

13 b Is the Business an Employer ☒or Consultant ☐ ?

14 b Amount of payment

\$ 31 00

**ADDENDA TO THE LM-30 WHICH IS TO
BE INCORPORATED AND MADE PART OF THE LM-30 FORM**

Addendum A (Unsolicited Holiday Gifts)

On one occasion in Dec 2004 during the holiday season I recall I was given a complimentary item (popcorn) At no time did I solicit the item and it was sent to my home address without my prior knowledge or authorization The item was disposed of My actions were in line with published Office of Government Ethics guidelines which state ' When it is not practical to return a tangible item because if it is perishable the item may at the discretion of the employee supervisor or agency ethics official be given to an appropriate charity shared within the recipients office or destroyed
C F R 2635 205

Thomas Bense Jr.